

AD HOC COMMITTEE OF THE BOARD OF MEDICINE ON ETHICS MINUTES
April 9, 2004
Richmond, Virginia

The Ad Hoc Committee of the Board Medicine on Ethics met on April 9, 2004, at 1 p.m., at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. The meeting was called to order by Dianne Reynolds-Cane, M.D., Chair.

MEMBERS PRESENT: Dianne Reynolds-Cane, M.D, Chair
Shane Kraus, M.D.
Claudette Dalton, M.D.
Melvin Johnson, M.D.
Bonnie McQuaid, RRT

MEMBERS ABSENT: Harry C. Beaver, M.D.
Stephen E. Heretick, JD

STAFF PRESENT: William L. Harp, M.D., Executive Director
Elaine Yeatts, Senior Policy Analyst
Ola Powers, Deputy Executive Director for Licensing

GUESTS PRESENT: Mike Jurgensen, Medical Society of Virginia
Winston Trice, M.D.
Larry L. Stine, D.C., Virginia Chiropractic Association
Nelson F. Gregory, D.C., Virginia Chiropractic Association

Approval of Minutes of March 12, 2004 Meeting

Dr. Dalton moved to approve the minutes of March 12, 2004. The motion was seconded and carried.

Adoption of Agenda

Dr. Kraus moved to adopt the agenda. The motion was seconded and carried.

Public Comment on Agenda Items

There was no public comment.

1. Review of Public Comments

There was not written public comment for review.

2. Review of proposed draft regulations for professional ethics

Ms. Yeatts provided the most current draft of proposed regulations for review.

3. Discussion and revision of proposed draft regulations

Each item was discussed separately and amended as needed. Ms Yeatts will prepare a draft for circulation to the Committee for review.

4. Next steps in the process

The Ad Hoc Committee's final draft will be presented to the Legislative Committee on May 27, 2004 and then to the full Board in June. Also drafts of the Advisory Board regulations on Professional Ethics will be presented to the full Board in June.

Announcements

No meeting was scheduled.

Adjournment

With no further business to discuss, the meeting of the Ad Hoc Committee was adjourned.

Dianne Reynolds-Cane, MD
Chair

William L. Harp, M.D.
Executive Director

Ola Powers
Recording Secretary